

## ARTICLES OF INCORPORATION

STATE OF NEW MEXICO  
State Corporation Commission of  
New Mexico.Certificate of Comparison  
United States of America, State of  
New Mexico, ss.It is hereby certified, that the an-  
nexed is a full, true and complete  
transcript of theCertificate of Incorporation of  
THE PRODUCTION OIL COMPANY  
OF CLOVIS

(No Stockholders' Liability)

(No. 10378)

with the endorsements thereon, as  
same appears on file and of record  
in the office of the State Corpora-  
tion Commission.In testimony whereof, the State  
Corporation Commission of the State  
of New Mexico has caused this certi-  
ficate to be signed by its Chairman  
and the seal of said Commission, to  
be affixed at the City of Santa Fe  
on this 7th day of February, A. D.  
1920.(Seal) HUGH H. WILLIAMS,  
Chairman.

A. L. MORRISON, Clerk.

Articles of Incorporation of  
THE PRODUCTION OIL COMPANY  
OF CLOVIS

(No Stockholders' Liability)

State of New Mexico, County of

Curry, ss.

Know all Men by These Presents,

That we, I. T. Laney, A. W. Skarda,  
A. L. Gurley, W. D. Sutherland, C. W.  
Harrison, G. P. Kuykendall, Cash  
Ramey, E. W. Mears, N. E. Kendall,  
L. E. Kendall, John H. Barry, G. W.  
Singleton, J. C. Nelson, George L.  
Reese, A. J. Rodas, S. A. Jones, J. E.  
Lindley, C. A. Scheurich, W. A. Hav-  
ener, George F. McLean, Mammie  
Hockenhull, W. B. Cramer, Emma  
Singleton, Chas. E. Dennis, S. J. Boy-  
kin, A. B. Austin, Stuart Overton,  
Gus Bryan, W. H. Duckworth, Clyn  
Smith, H. A. Miller, C. Jackson, R. E.  
Rowells, J. W. Board, Bert Curless,  
and L. C. Petree, all resident citizens  
of the United States and of the State  
of New Mexico, have united together  
for the purpose of forming a corpora-  
tion under and by virtue of the laws  
of the State of New Mexico, and do  
therefore declare:1. The name of the corporation  
shall be THE PRODUCTION OIL  
COMPANY OF CLOVIS: No stock-  
holders' liability.2. The location of its principal  
office in the state of New Mexico will  
be at Clovis, New Mexico, and the  
name of the agent therein and in  
charge thereof, upon whom process  
against the corporation may be served  
is R. E. Rowells.3. The objects and purposes for  
which the corporation is organized,  
and the nature of the business to be  
carried on by it, are stated and de-  
clared to be as follows, to-wit:First, to buy, own, hold, and sell  
oil and gas leases and to buy, own,  
and sell oil and gas in, on or under  
land; and to lease the oil and gas in,  
on and under land and to sell the  
rights, interest and leases so pro-  
cured; to acquire by purchase or  
lease or otherwise lands in the State  
of New Mexico, or any other locality  
or State for the purpose of prospect-  
ing for and obtaining oil, gas, salt,  
sulphur, or other minerals and to  
sell same; and to drill, or cause to  
be drilled, oil wells, or sink or cause  
to be sunk, shafts for mining, and to  
buy, lease or otherwise acquire drill-  
ing rigs or other machinery or appar-  
atus necessary to fully accomplish  
said purposes; and if oil or other min-  
erals are found, then to market same  
to the best advantage.Second, to engage in the transporta-  
tion of oil, gas, salt, sulphur or  
other mineral, either produced by  
this corporation or other persons or  
corporations, by means of pipe-lines,  
strawways, railroads or other convey-  
ances, or to lease or sub-lease all or  
any part thereof to other persons or  
corporations for the like purpose,  
and, in order to fully carry out said  
objects and purposes, to purchase,  
lease, or otherwise acquire, pipe-lines,  
strawways, railroads, tank cars, loco-  
motives, pumping stations, steam  
plants, air plants, and all other ma-  
chinery apparatus and paraphernalia  
necessary or incidental thereto.Third, to build, construct, lease,  
purchase or otherwise acquire build-  
ings, machinery, and other apparatus  
for refining, smelting, manufactur-  
ing or otherwise working up the pro-  
ducts of mineral land either produced  
by this corporation or other persons  
or corporations, and to refine, smelt,  
manufacture or otherwise work up  
the by-products of said minerals and  
to operate the said plant and mar-  
ket the products or by-products as  
manufactured to the best advantage.Fourth, to engage in a general oil  
and mineral brokerage business; to  
buy, own, hold and sell minerals and  
mineral rights in lands; to buy, own,  
sell and trade in mineral lands and  
the products and by-products of min-  
eral lands; and to buy and sell lands  
of all kinds.Fifth, to carry on such other busi-  
ness pertaining to oil, gas, salt, sul-  
phur or other minerals as may be  
found necessary or desirable or such  
as is generally engaged in by a cor-  
poration of this kind.Sixth, to borrow money and to is-  
sue bonds, notes and evidences of  
indebtedness therefor and to secure  
the same by pledge, mortgage or other  
hypotheication of any and all of  
its property to do all things inci-  
dental to the objects herein declared  
or any of them, and to do and per-  
form generally any and everything  
not forbidden by law, which a nat-  
ural person under like or similar cir-  
cumstances can or could do, under  
and by virtue of the laws of the State  
of New Mexico, or the laws of the  
United States.7. The amount of the total author-  
ized capital stock of the corpora-  
tion is Twenty Thousand (\$20,-  
000.00) Dollars, divided into Eight  
Hundred (800) shares of the par  
value of Twenty-five (\$25.00) Dol-  
lars per share.8. The names and post office ad-  
dresses of the incorporators and the  
number of shares subscribed for by  
each are as follows:A. W. Skarda, Clovis, New Mex-  
ico, 10 shares.A. L. Gurley, Clovis, New Mex-  
ico, 4 shares.W. D. Sutherland, Clovis, New Mex-  
ico, 10 shares.C. W. Harrison, Clovis, New Mex-  
ico, 6 2-3 shares.G. P. Kuykendall, Clovis, New Mex-  
ico, 5 shares.E. W. Mears, Clovis, New Mex-  
ico, 10 shares.N. E. Kendall, Clovis, New Mex-  
ico, 4 shares.L. E. Kendall, Clovis, New Mex-  
ico, 4 shares.John H. Barry, Clovis, New Mex-  
ico, 4 shares.G. W. Singleton, Clovis, New Mex-  
ico, 8 shares.J. C. Nelson, Clovis, New Mex-  
ico, 4 shares.George L. Reese, Portales, New  
Mexico, 4 shares.A. J. Rodas, Clovis, New Mexico,  
4 shares.S. A. Jones, Clovis, New Mexico,  
10 shares.J. E. Lindley, Clovis, New Mexico,  
10 shares.C. A. Scheurich, Clovis, New Mex-  
ico, 10 shares.W. A. Havener, Clovis, New Mex-  
ico, 36 shares.George F. McLean, Clovis, New  
Mexico, 4 shares.Mammie Hockenhull, Clovis, New  
Mexico, 4 shares.W. B. Cramer, Clovis, New Mex-  
ico, 4 shares.Emma Singleton, Clovis, New Mex-  
ico, 4 shares.Chas. E. Dennis, Clovis, New Mex-  
ico, 8 shares.S. J. Boykin, Clovis, New Mexico,  
4 shares.A. B. Austin, Clovis, New Mexico,  
4 shares.Stuart Overton, Clovis, New Mex-  
ico, 4 shares.Gus Bryan, Clovis, New Mexico,  
4 shares.W. H. Duckworth, Clovis, New  
Mexico, 4 shares.Clyn Smith, Clovis, New Mexico,  
4 shares.H. A. Miller, Clovis, New Mexico,  
10 shares.C. Jackson, Clovis, New Mexico,  
5 shares.R. E. Rowells, Clovis, New Mexico,  
4 shares.J. W. Board, Clovis, New Mexico,  
4 shares.Bert Curless, Clovis, New Mexico,  
8 shares.L. C. Petree, Clovis, New Mexico,  
4 shares.I. T. Laney, St. Vrain, New Mex-  
ico, 4 shares.The aggregate thereof, to-wit:  
Five Thousand Eight Hundred and  
Fifty (\$5,850.00) Dollars, is the  
amount which the corporation will  
commence business.6. The period limited for the dura-  
tion of the said corporation is fifty  
years.7. The names and addresses of the  
Board of Directors and officers who  
shall direct the affairs of this cor-  
poration for the first three months,  
or until their successors are elected  
and qualified are:

J. C. Nelson, Clovis, New Mexico.

A. W. Skarda, Clovis, New Mexico.

Chas. E. Dennis, Clovis, New Mex-  
ico.C. W. Harrison, Clovis, New Mex-  
ico.W. A. Havener, Clovis, New Mex-  
ico.

Officers:

W. A. Havener, President.

Chas. E. Dennis, Vice President.

R. E. Rowells, Secretary.

S. A. Jones, Treasurer.

8. It is hereby agreed and under-  
stood that each stockholder shall have  
and be entitled to one vote for each  
share of stock so held, but that the  
Board of Directors may from time to  
time make, amend, alter, modify  
and rescind its by laws, subject to ac-  
tion thereon by the stockholders at  
any regular meeting thereof, or any  
special meeting of the stockholders  
called for that purpose.In witness whereof, we have here-  
unto set our hands this 5th day of  
February, 1920.

W. A. Havener (SEAL)

R. E. Rowells (SEAL)

Chas. E. Dennis (SEAL)

C. W. Harrison (SEAL)

A. W. Skarda (SEAL)

G. P. Kuykendall (SEAL)

E. W. Mears (SEAL)

Cash Ramey (SEAL)

L. C. Petree (SEAL)

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J. W. Board (SEAL)

Mammie Hockenhull (SEAL)

C. Jackson (SEAL)

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R. E. Rowells (SEAL)

J. W. Board (SEAL)

Bert Curless (SEAL)

L. C. Petree (SEAL)

I. T. Laney (SEAL)

On this 5th day of February, 1920,  
before me personally appeared A. W.  
Skarda, A. L. Gurley, W. D. Suther-  
land, C. W. Harrison, G. P. Kuyken-  
dall, Cash Ramey, E. W. Mears, N.  
E. Kendall, L. E. Kendall, John H.  
Barry, G. W. Singleton, J. C. Nelson,  
George L. Reese, A. J. Rodas, S. A.  
Jones, J. E. Lindley, C. A. Scheurich,  
W. A. Havener, George F. McLean,  
Mammie Hockenhull, W. B. Cramer,  
Emma Singleton, Chas. E. Dennis,  
S. J. Boykin, A. B. Austin, Stuart  
Overton, Gus Bryan, W. H. Duck-  
worth, Clyn Smith, H. A. Miller, C.  
Jackson, R. E. Rowells, J. W. Board,  
Bert Curless, L. C. Petree, and  
I. T. Laney, to me well known  
to be the same persons described in  
and who executed the foregoing ar-  
ticles of incorporation, and acknowl-  
edged to me that they executed the  
same as their free act and deed for  
the uses and purposes therein ex-  
pressed.In witness whereof I have here-  
unto set my hand and notarial seal  
on this the day and year in this cer-  
tificate first above written.R. A. SMITH,  
Notary Public.G. P. Kuykendall, Clovis, New Mex-  
ico, 5 1-3 shares.Cash Ramey, Clovis, New Mexico,  
5 shares.E. W. Mears, Clovis, New Mexico,  
10 shares.N. E. Kendall, Clovis, New Mex-  
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